

# North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

## NC Balance of State CoC Steering Committee Consent Agenda and Updates (Title)

February 2019

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## Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the February 5, 2019 NC BoS CoC Steering Committee meeting:

### January 8, 2019 Minutes

Available here: <https://www.ncceh.org/files/9862/>

### Renewal of At-large Steering Committee Member

Jessa Johnson, Supportive Housing Policy Director at the North Carolina Department of Health and Human Services, served as an at-large member on the 2019 NC BoS CoC Steering Committee. Ms. Johnson was unable to initially renew her role as an at-large member but has since been able to commit to serving again in 2019. Ms. Johnson's renewal on the NC BoS CoC Steering Committee will be approved at the February 5, 2019 Steering Committee meeting.

### Region 11 Leadership Waiver

The [Governance Charter](#) states that each agency should be limited to no more than 2 leadership positions per region. Special approval may be granted by NCCEH staff and voted on by the NC BoS CoC Steering Committee to allow an agency to serve in more than 2 leaderships positions per region. NCCEH staff recommends approving Region 11's request for Trillium staff to serve in 3 leadership positions: Regional Lead, Coordinated Assessment Lead, and Webmaster. The Region 11 elected leadership will be approved at the February 5, 2019 Steering Committee meeting.

\*Any Steering Committee member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Steering Committee meeting.

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## Section II. Updates

### HMIS Transition

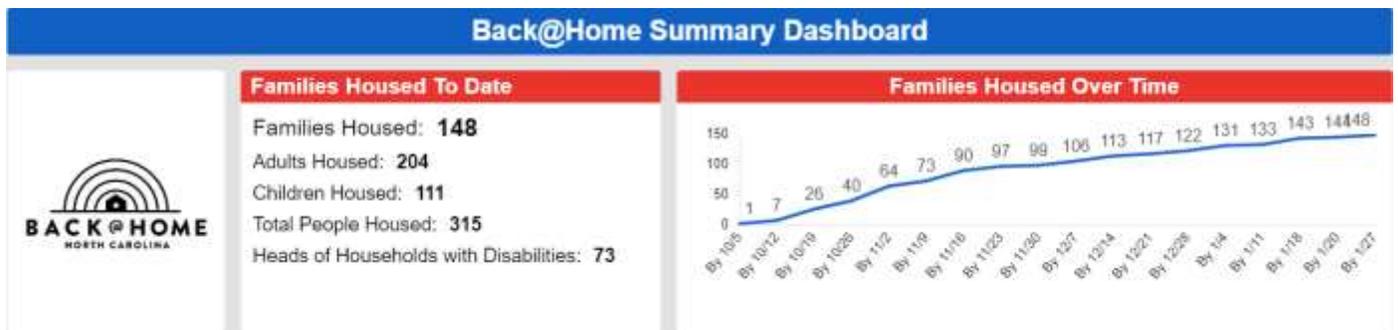
NC HMIS GC members, NCCEH staff, and HUD TA met to go through documents suggested by NC DHHS and HUD privacy experts to determine the level of breach experienced in the system because of the global visibility setting mentioned in prior reports. The group had several questions after going through the checklist document that have been forwarded to the assigned NC DHHS privacy attorney. Those answers have now been obtained and the MCAH has put together a draft corrective action plan, currently being reviewed by the NC HMIS Governance Committee and NCCEH.

WellSky delivered another demo site for HMIS@NCCEH the week of January 21<sup>st</sup>. NCCEH Data Center staff are currently performing quality assurance. MCAH and the local system administrators from the remaining 9 CoCs in the NC HMIS have until January 31<sup>st</sup> to review the demo site for issues. The new system is closer than ever to going live. Right now, the NCCEH Data Center plans to give a two-week notice before going live.

All current end users should continue entering data into NC HMIS until notification is given by the NCCEH Data Center. As soon as NCCEH has more information about the timeline for the transition, staff will send new agency and participation agreements for signature using DocuSign and will indicate when end users should end data entry into NC HMIS and begin entry into the new system.

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### Back @ Home



Back@Home has housed 148 families who were displaced by Hurricane Florence since the beginning of October.





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70 families have been housed in NC Balance of State counties

County	Families Housed
Carteret	6
Columbus	1
Craven	16
Duplin	2
Hoke	2
Lee	1
Onslow	12
Pitt	6
Robeson	22
Wayne	2
Total household in Balance of State counties	70 families

Families who were displaced by Hurricane Florence and are now homeless or precariously housed (doubled up, living in hotels) may call 211 to be screened for Back@Home eligibility.

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## 2019 Steering Committee Roster

The 2019 Steering Committee roster has been posted to the website:

<https://www.ncceh.org/files/9897/>

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## Point in Time Status Call

**February 8, 10:00-11:00 a.m.**

View the presentation: [join.me/nccehrocks](https://join.me/nccehrocks) For audio: (404) 400-8750 pin: 109-732-640#

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## Coordinated Entry Council

**February 12, 2:00-3:30 p.m.**

View the presentation: [join.me/nccehrocks](https://join.me/nccehrocks) For audio: (404) 400-8750 pin: 109-732-640#





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## **February BoS HMIS User Meeting**

**February 21, 1:00-2:30 p.m.**

Register here: <https://www.ncceh.org/events/1301/>

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## **Funding and Performance Subcommittee**

**February 28, 1:00-2:00 p.m.**

View the presentation: [join.me/nccehrocks](http://join.me/nccehrocks) For audio: (404) 400-8750 pin: 109-732-640#

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## **CoC New Applicant Webinar**

**February 28, 10:00-11:30 a.m.**

Register here: <https://www.ncceh.org/events/1321/>

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## **CoC Renewal Applicant Webinar**

**March 7, 11:00 a.m.- 12:00 p.m.**

Register here: <https://www.ncceh.org/events/1322/>

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## **NC Bringing it Home Conference**

**Save the date: May 21-May 22**

McKimmon Center, Raleigh

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## **Section III. Meeting Minutes and Supporting Materials**

### **Point in Time Status Calls**

**November 30, 2018**

View the Minutes: <https://www.ncceh.org/files/9909/>

**December 14, 2018**

View the Minutes: <https://www.ncceh.org/files/9910/>





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## **January 4, 2019**

View the Minutes: <https://www.ncceh.org/files/9907/>

## **January 18, 2019**

View the Minutes: <https://www.ncceh.org/files/9908/>

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## **Funding and Performance Subcommittee Meetings**

### **December 13, 2018**

View the Minutes: <https://www.ncceh.org/files/9899/>

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